

LAKE GEORGE PROPERTY OWNERS

BOARD MEETING

May 13, 2016 (Approved electronically May 30, 2016)

- A. Call to Order. The meeting was called to order at 9am by President Rolf Hudson.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Rolf Hudson, Troy Kibbey, Sandy Myers, Connie Tuck and Marcia Wentworth. Excused: Jan Penton, Joe Rentz, and Gail White.
- C. Minutes from Previous Meeting. Deb read the minutes from the April 8, 2016 meeting. **Motion by Dave, second by Troy to approve the minutes as amended. Motion carried.**
Since the April meeting, there had been electronic communication with the board regarding the support of the Lincoln Township Seniors Organization. **There was an electronic motion by Rolf, second from Jan to support the Seniors at the continued level of up to \$600 per year, payable October thru October, on an as needed/as requested basis. Motion carried.**
- D. Treasurer's Report. Marcia reviewed the Treasurer's report. Our current checking balance is \$1,343.84 and our total treasury balance is \$33,514.25. Of that, \$6103.95 is designated for special projects. **Motion by Deb, second by Sandy to approve the Treasurer's Report as corrected. Motion carried.** There was then some discussion regarding the need to designate \$15,000 for a contingency fund and this will come before the general membership at the Memorial Day Meeting for decision.
- E. Correspondence. Rolf received further requirements from Friends of Clare County Parks. This will be discussed during the Fundraising topic.
- F. Committee Reports.
 - 1. Auditing. The yearly audit will be performed in August.
 - 2. Boat Parade/Street Parade. Nancy Shaw is taking over these activities. We need to locate the signs and she is working on a flyer.
 - 3. Boater Safety. Class will be held on June 25 at the Township Hall.
 - 4. Directory. The new directory is published and ready for distribution. The printing was considerably more because we changed printing companies this year and there was a set-up fee, but it will be cheaper next time. Income is also down because many businesses did not renew this year.
 - 5. Fundraising. Clare County Friends of Parks (Don Kolander) notified Rolf that they had their meeting to discuss our project and they like our idea but they need a formal estimate and drawing. Rolf worked with Carol Majewski of the township board to write the RFP. LGPOA paid \$60 for an ad in the Clare County Review. **Troy will call Tom Krchmar to make sure he is aware of the RFP.** Bids are due 5/16 to Rolf. We would like to get the information to Don by their next meeting in June.
 - 6. Hospitality. Will be ready for the May meeting.

7. Lake Quality. Joe could not attend the conference in Boyne City but is planning on attending the upcoming conference at Mid-Michigan.
 8. Membership. Dave reported we are at our normal year end number (203 plus more that have just been received). There was then discussion about how we could increase membership. We will again ask at the Memorial Day Meeting what people would like to see and/or do.
 9. Merchandise. There was discussion about whether or not we should continue the LGPOA logo merchandise as the market is pretty much saturated. Marcia will do some research regarding profit/loss and in the meantime we will again set up at the Memorial Day meeting and also put some of the merchandise at the Depot. We will have further discussion on this topic in the next couple months.
 10. Newsletter/Website. The next newsletter will come out in August.
 11. Township Liaison. The township is still in court with County Wide Septic. There are no longer any grills at Shingle Lake park, they apparently have been stolen.
 12. Community Liaison. No updates.
- G. Old Business.
1. Board Member election. Six board member positions are up for re-election in September. None of the six current members are interested in running again, including the current President, Secretary and Treasurer. There then ensued a conversation about how we cannot lose that much knowledge at one time and what could we do about it. It was decided to change our election terms from two to three years; therefore there would only be four new members max at any one year. We also discussed implementing term limits of either two or three consecutive terms. Both of these recommendations, as well as setting up the contingency fund of \$15,000, will be presented and voted on at our Memorial Day Meeting. If approved, the board will determine a methodology of converting from two to three year terms. **Rolf will send out draft by-law proposal language for all three proposals for the board membership to vote on before the Memorial Day Meeting.**
 2. Support for Lake George Senior Organization. **Rolf will let Carol know that we approved up to \$600 between now and October 2016.**
- H. New Business.
1. Memorial Day Meeting prep. Rolf will invite Dennis Zimmerman to speak. Troy will help Dave with membership check in and Connie will do the 50/50. Rolf will be there to open the building at 8:30 and Cindy will be there to start the coffee. Connie will ask Nancy Shaw to attend to discuss the parades.
- I. Public Comment. None.
- J. Adjourn. **Motion by Dave, second by Marcia to adjourn the meeting at 10:55am. Motion carried.**

NEXT MEETING IS June 10, 2016 at 9am

